

EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

Best Western Vista Inn, 2645 Airport Way, Boise, ID

March 21, 2002

COMMITTEE MEMBER ATTENDEES:

Stephen E Bastian, *Franklin County EMS*, Advanced EMT Member
David Christensen, Idaho Chapter of the American Academy of Pediatricians
Randy Cordle, Emergency Pediatric Medicine
Merrill Cornelius, *Oneida Ambulance*, EMT-Basic Member
Dean Ellis, Acting Idaho Fire Chiefs Association Member
Hal Gamett, *Jefferson Central Fire District*, Fire Department Based Non-Transport Member
Gary L Gilliam, *Culdesac QRU*, Volunteer Third Service Member
Hal Iverson, *St Alphonsus Life Flight*, Air Medical Member
Karen Kellie, Idaho Hospital Association Member
Mary Ellen Kelly, State Board of Nursing Member
Nancy Kerr, State Board of Medicine Member
David Kim, Idaho Chapter of ACEP Member
James Kozak, EMT-Paramedic Member
Robert D Larsen, *Community Ambulance Service, Inc*, Private Agency Member
Krista Merrill, County EMS Administrator Seat
Robert W Monteith, *Rose Lake QRU*, Third Service Non-Transport Member
Greg Owen, *Canyon County Ambulance*, Career Third Service Member
Dennis Patterson, *College of Southern Idaho Hlth Sci & Human Svcs*, EMS Instructor Member
Ethel Peck, *EMT*, Idaho Association of Counties Member
William Pyron, Consumer Member
Murry Sturkie, DO, Idaho Medical Association Member

COMMITTEE MEMBERS ABSENT:

Robert Korn, MD, PhD, ID Chapter of ACS Member, Committee on Trauma

VACANT MEMBER SEATS:

None

EMS STAFF ATTENDEES:

Jim Alter, EMS Regional Operations Coordinator Shana Barnes, State Communications Center Gary Brookshire, EMS Regional Consultant, CDA Boni Carrell, EMS for Children Douglas Carrell, EMS Regional Consultant, BOI Kay Chicoine, Management Analyst	Andrew Edgar, Certification & Licensure Coordinator Barbara Freeman, EMS Senior Secretary Dia Gainor, EMS Bureau Chief Scott Gruwell, EMS Regional Consultant, IDF Tawni Newton, Provider Resources Coordinator
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Other Attendees:

Steven Harris, NW Medstar Gordon Kokx, College of Southern Idaho Dennis Johnson, Boise Fire Greg Vickers, Bannock Life Flight Lynette Sharp, Air Idaho Rescue Warren J Larsen, Life Run Ambulance	David Blake, 366 Medical Group (MHA FB) Beverly Gilliam, Culdesac QRU Michael W Day, Northwest Medstar Ben Beckham, Bannock County Ambulance Pam Humphrey, Bannock Life Flight
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Key Discussion Points:	Outcomes: Decisions, Action Items
GENERAL SESSION	
<p>WELCOME AND INTRODUCTIONS</p> <p>Members, EMS Bureau staff and guests were introduced.</p>	
REVIEW DECEMBER 6, 2001 MINUTES:	Minutes approved as written.
NOTIFICATION OF MEMBER TERM EXPIRATION DATES	EMSAC decided that member terms expire at the end of the month, i.e. June 30. The next letter requesting nominations for seats that will be vacated June 30 will be mailed out in May 2002.
<p>BIO-TERRORISM</p> <p>Richard H. Schultz gave a briefing on the funding sources for Bio-Terrorism preparation. He discussed the funding source, the targeted user groups and the intended use of the funds by the user groups. One of the benefits of this funding may be funding to take the State Comm Center from a 24/5 full time staff augmented with part time temporary personnel to meet 24/7 requirements. The goal is to take the Comm Center to a 24/7 full time staff.</p>	
LICENSURE SUB-COMMITTEE REPORT	
<p>The committee recommended that the license application be revised to more accurately reflect the use of advanced airway management techniques and IV access. Currently the application only addresses ET airway management and IO IV access.</p> <p>Another recommendation from the committee is to require the medical director to review agency protocols at least every two years and verify that action to the Bureau via the license application.</p>	A Motion to make these recommendations to the Bureau and ask for implementation with the next license renewal cycle in October 2002 was seconded and carried.
COEUR -D'ALENE FIRE DEPARTMENT Upgrade to ALS Non-Transport(02-20)	A motion to recommend licensure as requested was seconded and approved.
SANDPOINT FIRE Upgrade to ILS Non-Transport (02-23)	A motion to recommend licensure as requested was seconded and approved.

Key Discussion Points:	Outcomes: Decisions, Action Items
KOOTENAI FIRE & RESCUE Upgrade to ILS Non-Transport (02-04)	A motion to recommend licensure as requested was seconded and approved.
MEDICAL DIRECTION SUB-COMMITTEE REPORT	
<p>Jim Alter gave a Powerpoint Presentation on Survey Results (tab 02-05). The following reports were presented:</p> <ul style="list-style-type: none"> ❑ Upcoming medical directors course June 1, 2002 ❑ Draft of the medical director job description ❑ Plan to survey EMS agencies similar to the medical director survey ❑ IHA presentation scheduled for May 2002 	A motion to accept the report of the sub-committee was seconded and carried.
AIR MEDICAL SUB-COMMITTEE REPORT	
<p>The Sub-Committee made a motion that StateComm develop and implement an air ambulance dispatch policy for generic/non-branded air ambulance requests which shall include the following components:</p> <ul style="list-style-type: none"> • Compliance with local/regional dispatch policies which are jointly developed by StateComm and local/regional EMS systems. • Confirmation that the request is generic/non-branded. • Utilization of an air ambulance rotation in the absence of a local/regional EMS dispatch policy and which shall not require "ETA shopping." <p>The Sub-Committee made a motion asking the EMS Bureau to actively pursue grant funding to implement a statewide GPS tracking system for air ambulance agencies.</p>	<p>A motion to accept the Air Medical Sub-Committee motion regarding dispatch was seconded and carried.</p> <p>A motion to accept the funding motion of the Air Medical Subcommittee was seconded and carried.</p>
GRANT SUB-COMMITTEE REPORT	

Key Discussion Points:	Outcomes: Decisions, Action Items
<p>The AGENCY / GRANT RECIPIENT REPORT details the grant cycles for the last two years that will be of value for this year when evaluating the grant applications</p> <p>DEDICATED GRANTS FY 03 (tab 02-07) Applications have been mailed out and are due back to the regional offices by May 31, 2002. Exemptions to incomplete applications may not be as liberal as they were last year.</p>	<p>The meeting for the dedicated grant meeting of EMSAC will have to after the EMSAC meeting in June.</p> <p>A motion that the Grant Sub-Committee will make recommendations on dedicated grant awards to the Bureau in lieu of EMSAC was seconded and carried.</p> <p>A motion to accept the Grant Sub-Committee report was seconded and carried.</p>
EDUCATION SUB-COMMITTEE REPORT	
<p>The protocols are in need of revision. The protocol revision was divided into several areas. Some of the proposed additions to protocols include baby aspirin and other over-the-counter medications.</p>	<p>A motion to accept the report of the Education Sub-Committee was seconded and carried.</p>
EMSC SUB-COMMITTEE REPORT	
<p>NEW GRANT OBJECTIVES (02-08) were presented.</p>	<p>A motion to accept the EMSC Sub-Committee report was seconded and carried.</p>
<p>DATA LINKAGE PRESENTATION (02-09) by Boni Carrell</p>	
<p>SYSTEM PROFILE REPORT (02-10) by John Cramer</p>	
<p>ADJOURNMENT until June 12 & 13, 2002.</p>	